

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED****VIOLATION:**
 Count 1: Title 18 U.S.C. § 1505 (Obstruction)(Class D felony)  
 (18 U.S.C. § 3559(a)(4))

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

**PENALTY:** 5 years imprisonment (18 U.S.C. § 1505)  
 \$250,000 fine (18 U.S.C. § 3571(b)(3))  
 3 years supervised release (18 U.S.C. § 3582(b)(2))  
 \$100 special assessment (18 U.S.C. § 3013(a)(2)(A))

Name of District Court, and the Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

ANNABEL McCLELLAN

DISTRICT COURT NUMBER

CR 10 0860

WHA

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FEDERAL BUREAU OF INVESTIGATION

☐ person is awaiting trial in another Federal or State Court,  
 give name of court

☐ this person/proceeding is transferred from another district  
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on motion  
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW  
DOCKET NO.
☐ this prosecution relates to a  
 pending case involving this same  
 defendant
MAGISTRATE  
CASE NO.
☐ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
 defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) ADAM A. REEVES

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior  
 summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes  
 been filed? ☐ No

 If "Yes"  
 give date  
 filed
DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 \* Where defendant previously apprehended on complaint, no new summons or  
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:

*860 WHA*

**United States District Court**  
FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

**FILED**  
2010 NOV 24 A 11:08  
CLERK OF DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

**CR 10 0060**

UNITED STATES OF AMERICA,

V.



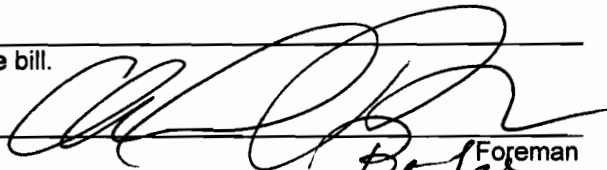
ANNABEL McCLELLAN,

DEFENDANT(S).

**INDICTMENT**

VIOLATIONS: 18 U.S.C. § 1505 (Obstruction)

A true bill.



Foreman

Filed in open court this 23 day of

**BETTY P. LEE**

November 2010



**EDWARD McCHEN**  
UNITED STATES MAGISTRATE JUDGE

Bail, \$

No Bail Warrant

MELINDA HAAG (CABN 132612)  
United States Attorney

FILED  
2010 NOV 24 A 11:08  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

CR 10 0860 WHA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANNABEL McCLELLAN,

Defendant.

No.

VIOLATION: 18 U.S.C. § 1505  
(Obstruction)

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

1. From on or about October 19-20, 2009, and continuing through on or about November 6, 2009, in the Northern District of California and elsewhere, the defendant,  
ANNABEL McCLELLAN,  
corruptly influenced, obstructed, and impeded, and endeavored to influence, obstruct, and impede, the due and proper administration of the law under which a pending proceeding was being had before a department or agency of the United States, to wit, the Securities and Exchange

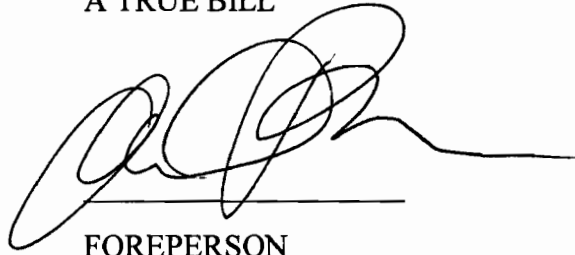
INDICTMENT

Commission, and its investigation into securities fraud and insider trading relating to purchases and sales of securities issued by public companies in the United States known to the Grand Jury.

All in violation of Title 18, United States Code, Section 1505.

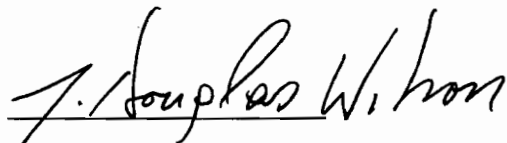
DATED: November 23, 2010

A TRUE BILL

A handwritten signature in black ink, appearing to be "Melinda Haag", written over a horizontal line.

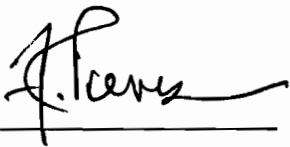
FOREPERSON

MELINDA HAAG  
United States Attorney

A handwritten signature in black ink, appearing to be "J. Douglas Wilson", written over a horizontal line.

J. DOUGLAS WILSON  
Acting Criminal Chief

Approved as to form:

A handwritten signature in black ink, appearing to be "Adam A. Reeves", written over a horizontal line.

ADAM A. REEVES  
Assistant United States Attorney

INDICTMENT